

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on February 14, 2017, in Council Chambers. The meeting was called to order by Council President Thomas Martini at 7:30 p.m. The Pledge of Allegiance was led by Mr. Martini.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Present

Also present was G. Bryan Salzman, Borough Solicitor and Mrs. Godfrey, Secretary. Mr. Berresford, Borough Manager/Borough Secretary/Treasurer, was absent.

Mr. Martini requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

APPROVAL OF MINUTES

A Motion by Mrs. Stuart, second by Mr. Deklinski: to approve the Minutes of the January 10, 2017 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted with the addition of a Resolution for the West Shore Regional Police Department officers.

CITIZENS

- a. Jay Carlin, 31 So. Second Street came to address the parking difficulties on Locust Street caused by overflow from the church at the corner of Front Street and Locust Street. He reports that five out of seven days a week the streets are overcrowded with cars parking in every available space. He has had his driveway parked in and has had to call the police three times to have cars moved from his driveway. Even fire hydrants are parked up. He suggested, if Borough Council would agree, the use of the borough building parking lot and maybe the Church of God parking lot also. Borough Council agreed that this is a communication issue with the church and Pastor Rich and other Pastors who use this facility. Mr. Martini asked the Streets Committee to discuss this and speak with Pastor Rich.
- b. Charles Brackbill, 23 So. Second Street, confirmed that these problems affect parking in his part of town also.
- c. Wanda Mumma, 102 So. Second Street, agreed with Mr. Carlin and also believes there is no communication and no respect for the homeowners in the area. She too has problems with parking on Second Street.

BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

- a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the Treasurer Report for January 2017 and file for audit. The Motion carried.

SOLICITOR

- a. There was no report.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini reported that the Volunteers Dinner was very nice and the food was good. There were 36 in attendance and everyone had a good time.

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MAYOR'S REPORT

- a. The Mayor reviewed the January 2017 West Shore Regional Police Incident Report. The December loss of \$53,450.00 due to a robbery at the Fulton Bank was questioned by Mr. Hawbecker.**
- b. Mayor Preble received a request from the WS Bureau of Fire to close Market Street between Front and Second, including River Street, on June 3, 2017 for a fund raiser. They propose pitching a tent on Market Street from 7:00 a.m. to 11:00 p.m. for a food fest. The request was discussed and a Motion by Ms. Stuski, second by Mr. Deklinski: to allow the closure of Market Street on June 3, 2017 for the fund raiser. The Motion carried.**

PLANNING COMMISSION

- a. There was no report.**

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. There was no report.**

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 4 Payroll checks for 2017 totaling \$1317.89. The Motion carried.**

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 General Fund bills, 48 checks totaling \$47,673.91. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 Sewer Revenue Fund bills, 14 checks totaling \$291,036.42. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that she has been appointed President to the CAPCOG for the next two years. They will work on assistance to fire and police departments. A survey shows that there are only 50,000 volunteer fire members in PA.**

Parks/Public Lands/Recreation continued

- b. Ms. Stuski reported that at a recent fire in Lemoyne, two police officers, Sgt. Daniel Hair and Cpl. Benjamin Mauchamer were able to save a man from the fire prior to the fire company responding. A Motion by Ms. Stuski, second by Mrs. Stuart: to approve a Resolution honoring Sgt. Daniel Hair and Cpl. Benjamin Mauchamer for their bravery. The Motion carried.**
- c. Ms. Stuski reported that the Football schedule was brought to the Recreation meeting. There also will be no River Day in 2017, only the regular children's parties, Easter, Halloween and Christmas will be scheduled.**
- d. Ms. Stuski brought up that there are many years of trophies stored at the pavilion at Redding Park and she would like to down size and remove these. It was discussed what could be done with these.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski reported that the Streets committee had their meeting and their 2017 Streets program has been set. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to approve paving E. Crestwood Drive (West Crestwood Drive to the bend); Echo Road (Rupley Rd. to the Borough/Township Line); Chestnut Street (Front to Second Street); and Rupley Road (Yverdon Drive to Grant Drive). The Motion carried. The proposed project is currently in the hands of the Borough Engineer.**
- b. The meeting of the Engineers, PENNDOT, the Borough and the utilities was held. PENNDOT wants three times the storm drains installed than what was proposed. This would raise the cost considerably and Mr. Deklinski believes it is overkill. The discussions are ongoing.**
- c. The LED Street Lights are in the works and will cost about \$1,000.00 to the Borough.**
- d. The Streets committee discussed ways to utilize the \$68,750.00 Block Grant that is available to our borough for use. A suggestion for a low income grant program for senior citizen home owners for home repairs that would make use of \$30,000.00 of the Block Grant is being discussed at County level for its feasibility. Also the use of some of the grant for ADA compliant playground equipment for each park and/or renovating the rest rooms at Redding Park. The choice on how to use the grant must be made soon.**

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ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart reported that the P.R.I.N.T. maps are 75%-80% complete.**
- b. Mrs. Stuart attended the Regional EMS Advisory committee meeting. In the last seven months the BLS had 2,500 calls and 138 were in Wormleysburg.**

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for January 2017. The Motion carried.**
- b. Mr. Deklinski reported that the bank has finalized their funding. The draft Resolution for the loan will be available in two weeks. Hopefully the loan will close in April after D.C.E.D approves it and the project will break ground in early summer.**
- c. Mr. Stumpf reported that the Fire Bureau's Apparatus Committee traveled to Wisconsin to look at the firefighting apparatus they are purchasing. The price is \$770,000.00.**

Being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**